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RR RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV
DE RUEHTC #0907 3031435
ZNR UUUUU ZZH
R 291435Z OCT 08
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC 2161
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUEHAT/AMCONSUL AMSTERDAM 4037
RUEATRS/DEPT OF TREASURY WASH DC

UNCLAS THE HAGUE 000907

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [MNUC](#) [KNNP](#) [EFIN](#) [PREL](#) [IR](#) [NL](#)
SUBJECT: NETHERLANDS/IRAN: DESIGNATION OF EXPORT
DEVELOPMENT BANK OF IRAN UNDER E.O. 13382

REF: STATE 114408

SENSITIVE BUT UNCLASSIFIED; PLEASE PROTECT ACCORDINGLY

(SBU) Emboffs shared reftel points concerning the October 22 U.S. domestic designation of the Export Development Bank of Iran and affiliated entities with the Dutch Foreign Ministry's Middle East desk and Terrorism/New Threats Unit as well as with Anne-Chris Visser, Senior Advisor at the Finance Ministry's Financial Integrity Division. Visser said she would share the information with the Dutch Intelligence and Security Services (AIVD). Post will report on any substantive information received or actions taken.

CULBERTSON